



## UNIFIED FIRE AUTHORITY BOARD AGENDA

September 20, 2016 **8:30 a.m.** (or immediately following the Unified Fire Service Area Meeting)  
UFA Station 126 (607 East 7200 South)

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*Notice: Some Board members may participate by electronic means.*

1. Public Input (limit three minutes each)
2. Quarterly Financial Report
3. Approval of Resolution 09-2016A for UFA and Salt Lake City HazMat Mutual Aid Agreement
4. Employee Banquet Discussion
5. Discussion or Information Items
  - a. Chief's Update
  - b. Staffing
  - c. USAR Audit Report
  - d. Draper Separation Apparatus Discussion
  - e. UFA Interlocal Agreement Waiver
6. Approval of Minutes:
  - a. August 16, 2016
  - b. August 25, 2016
7. The Unified Fire Authority may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205
8. Resolution(s) pertaining to closed session if needed
9. Motion to Adjourn

**"Motions relating to any of the foregoing, including final action, may be taken at the meeting."**

*The next Board meeting will be held on October 18, 2016 at 7:30 a.m. at UFA Station 126 located at  
607 East 7200 South Midvale, UT 84047*